

November 14, 2016

Lynn County Commissioner's met in first regular session on Monday, November 14, 2016 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda Item # 2: Discuss and act upon TXDOT Road Supplement Material for Precincts

Commissioner Keith Wied moved to apply for material for Precinct 2 and 4. Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair voting in favor. TXDOT has \$19,000 in road supplement material for those precincts.

Agenda Item #3: Discuss and act upon subdivision plats for Charles Smith and Vicki/Gaylon Smith.
No action was taken.

Agenda Item #4: Discuss and act upon Source of Funds Statement and Verification

Commissioner John Hawthorne moved to sign the Source of Funds Statement and Verification required for the Texas Historical Courthouse Preservation Program. Commissioner Wied seconded the motion and Commissioner's Hawthorne and Blair voted in favor.

Agenda Item #5: Discuss and act upon Resolution supporting the Efforts of Lynn County to Execute Restoration of Lynn County Courthouse

Commissioner Don Blair moved to vote for the Resolution Supporting The Efforts of Lynn County to Execute Restoration of the Lynn County Courthouse and Commissioner Durham seconded the motion with Commissioner's Wied and Hawthorne voting in favor.

Agenda Item 6: Discuss and act upon Funding Agreement with THC and LYNN County

Commissioner Larry Durham moved to approve the funding agreement with the Texas Historical Commission and Lynn County. The agreement is to provide for the administration of the grant funds. Commissioner Hawthorne seconded the motion with Commissioner's Wied and Blair voting in favor.

Agenda Item # 7: Consider and act upon Lynn County joining Chamber of Commerce

Commissioner John Hawthorne moved for Lynn County to join the Tahoka Chamber of Commerce and Commissioner Wied seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda Item #8: Discuss and approve application for Round IX Grant No discussion.

Agenda Item #9: Consider and act upon Burn Ban (90 days) No action.

Agenda Item #10: Consider and act upon budget amendments No amendments.

Agenda Item #11: Approve County Finance Report No report.

Agenda Item #12: Approve Bonds No bonds.

Agenda Item #13: Sheriff's Office to give report

Sheriff Jerry Franklin gave a report on his office.

Agenda Item Addition to Agenda #1: Discuss and Accept disclaimed property from the Nunley Estate

Commissioner Durham moved to accept the property from the Nunley Estate and Commissioner Weid seconded the motion. Commissioner's Hawthorne and Blair voted in favor. This property is located near Lakeview.

#2: Discuss and Approve consent for TCEQ Representatives to access property at 211 and CRB

Commissioner Don Blair moved to allow TCEQ to access the Nunley property at FM 211 and CR B. Commissioner Hawthorne seconded the motion with Commissioner's Wied and Durham voting in favor.

Agenda Item # 14: Approve and pay claims against the County

Commissioner Larry Durham moved to pay all claims and Commissioner Blair seconded the motion with Commissioner's Wied and Hawthorne voting in favor.

Agenda Item #15: Discuss any other items pertaining to County Business.....

Agenda Item #16: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:30 a.m. and Commissioner Durham seconded the motion. Commissioner's Wied and Hawthorne voted in favor.